

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

DRAFT AGENDA

JOINT MEETING STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES 9:00 a. m. June 19, 2014

At Middleburg Community Center 300 W. Washington Street, Middleburg, VA 20118

Call to Order
Call to Order
Vote on March 2014 meeting minutes; Old Business; New Business
State Review Board and Board of Historic Resources Proposed Policy and Amendment to By-Laws - Participation in Meetings by Electronic Communication
Director's Reportpresented by Julie Langan Director's Report
NOMINATIONS Capital Region
Northern Region 1. **Ashburn Historic District, Loudoun County, #053-0013, Criteria A and Cpresented by Jane Covington 2. **Booker T. Washington High School, City of Staunton, #132-5011, Criteria A and Cpresented by Bill Frazier
Western Region
Tidewater Region

Break: Joint Session Ends

HISTORIC RESOURCES BOARD

Middleburg Community Center, Main Room

Call to Order James Rich, Chairman, Historic Resources Board

10.1-2305 (Permit for archaeological excavation of human remains)

Lunch Break

HIGHWAY MARKERS.....presented by Marc Wagner

Sponsor Markers/Diversity

1. West End High School Sponsor: John Royster

Locality: Skipwith, Mecklenburg Co.

Proposed Location: Corner of SR698 and State Highway 49

2. Mabel Lee Walton and Sigma Sigma Sigma

Sponsor: Marcia Cutter

Locality: Woodstock, Shenandoah Co

Proposed Location: Corner of Main and Locust Streets

Sponsor Markers

1. Joshua L. Chamberlain-Promoted "on the spot"

Sponsor: Dean Clegg Locality: Petersburg

Proposed Location: Corner of East South Blvd and Warren Street

2. Enderly

Sponsor: David Christopher Lewis Locality: City of Charlottesville

Proposed Location: 603 Watson Avenue

3. Founding of Kappa Alpha Order

Sponsor: Kappa Alpha Order and Kappa Alpha Order Educational Foundation

Locality: Lexington

Proposed Location: 416 W. Nelson Street

4. The Old State Capitol

Sponsor: Randolph W. Wyckoff, Locality: City of Richmond

Proposed Location: Corner of S. 14th and E. Cary Streets

5. Fields of Fire

Sponsor: Hunter Mill Defense League

Locality: Fairfax County

Proposed Location: Intersection of Water Falls Lane and Hunter Mill Road

Tea-Funded Marker (Diversity)

1. Joseph Jenkins Roberts

Sponsor: DHR Locality: Petersburg

Proposed Location: Intersection of Wythe and Sycamore Streets

Replacement Marker

1. Smithfield

Sponsor: Town of Smithfield

Locality: Smithfield

Proposed Location: South Church Street

EASEMENTS

1. Ashe Property, Buckland Mills Battlefield, Prince William County

Property Owners: Thomas J. Ashe, Jr. and E.A. Hollingsworth, Trustees

Acres: 12.5

2. Thoroughgood House Open-Space Expansion Parcel, City of Virginia Beach

Property Owner: City of Virginia Beach

Acres: 2.45

3. Pearson Tract/R5 Farm, Rappahannock Station I and II Battlefields, Culpeper County

Property Owner: Norman C. Pearson

Acres: 68

4. Rector Tract, Rappahannock Station I and II Battlefields, Fauquier County

Property Owner: Thomas A. Rector, Under Contract to Civil War Trust

Acres: 1.76

5. Nestor Farm, Kelly's Ford Battlefield, Culpeper County

Property Owner: Alice E. Nestor

Acres: 43.28

6. Fairfield Views, Brandy Station Battlefield, Culpeper County

Property Owner: Gregory Smith

Acres: 134

7. Yeates Tract, Second Manassas Battlefield, Prince William County

Property Owners: Marvin D. and Jana W. Yeates, Under Contract to Civil War Trust

Acres: 2.58

8. Cole Tract, Ream's Station I & II Battlefields, Dinwiddie County

Property Owner: Brittany Baird Cole, Under Contract to Civil War Trust

Acres: 10.53

9. Scheid Tract, White Oak Road Battlefield, Dinwiddie County

Property Owners: William C. Scheid and Jon Webster M. Scheid, Under Contract to Civil War Trust

Acres: 4.61

10. Bowie Tract, North Anna Battlefield, Caroline County

Property Owner: Charles R. Bowie, Under Contract to Civil War Trust

Acres: 10.5

11. Budjinksi Tract, Glendale Battlefield, Henrico County

Property Owner: David A. Budjinski, Under Contract to Civil War Trust

Acres: 1.12

Easements for Reconsideration:

Ms. Musumeci will present the following items:

1. Baird III Tract, Ream's Station Battlefield, Dinwiddie County

Property Owner: Civil War Trust

Acres: 1.0

2. Island Farm, Cedar Creek Battlefield, Shenandoah County

Property Owner: Madison Development Associates, LLC and Sunlight Properties, LLC

Acres: 174

Co-Held: Shenandoah Valley Battlefields Foundation

Grant Funding: Farm and Ranchland Protection Program, Virginia Land Conservation Foundation, Virginia Civil War

Sites Preservation Fund

Easement Amendment for Consideration

Ms. Bearns will present the following item:

1. **Burlington, King William County** (Assignment and Amendment)

Property Owners: Virginia Outdoors Foundation; John Owen Gwathmey; Richard and Penny Kizer

Roadway Easement for Consideration:

Ms. Musumeci will present the following item:

1. Hanger Mill, Augusta County (VDOT Roadway Easement)

Property Owner: Robert L. Whitson

Acres: 0.198

Projects Completed since the December 2013 HRB Meeting:

Ms. Musumeci will present the following items:

1. Stagecoach at Buckland Tract, Buckland Mills Battlefield, Fauquier County

Date Recorded: 11/27/13

Donor: Stagecoach at Buckland, LLC

Acres: 3.6695

Grant Funding: American Battlefield Protection Program

2. Holy Cross Abbey Tract, Cool Springs Battlefield, Clarke County

Date Recorded: 12/13/13

Donor: Community of Cistercians of the Strict Observance, Incorporated

Acres: 924.853

Grant Funding: American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

3. Setti Farm, Rappahannock Station I & II Battlefields, Fauquier County

Date Recorded: 12/26/13 Donor: Pierre Setti, Jr.

Acres: 60.7159

4. Charles Link Trust Tracts, Wilderness & Chancellorsville Battlefields, Spotsylvania

County

Date Recorded: 12/26/13

Donor: Civil War Preservation Trust

Acres: 81.653

Grant Funding: American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

5. Johnson Farm, Rappahannock Station I & II, Kelly's Ford, and Brandy Station

Battlefields, Culpeper County

Date Recorded: 12/27/13

Donor: Carl C. Johnson and Kim B. Johnson

Acres: 518.99

Grant Funding: American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

6. Beechtree Farm, Rappahannock Station I & II Battlefields, Culpeper County

Date Recorded: 12/27/13 Donor: James E. Craig, Jr.

Acres: 51.4

Grant Funding: American Battlefield Protection Program

7. Walthall Baptist Church Tract, Ware Bottom Church Battlefield, Chesterfield County

Date Recorded: 02/20/14

Donor: Civil War Preservation Trust

Acres: 11.51

Grant Funding: American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

8. Jackson House Tract, Ball's Bluff Battlefield, Loudoun County

Date Recorded: 04/16/14

Donor: Civil War Preservation Trust

Acres: 3.22

Grant Funding: American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund, Virginia Land

Conservation Foundation

Closed Session:

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2 – 3711(A)(7).

Adjourn - Historic Resources Board

STATE REVIEW BOARD

Department of Historic Resources

Preliminary Information Applications

Danville (Old West End) Historic District Grove Street Boundary Increase, City of Danville, #108-005, Criteria A and C

Capital Region.....presented by Marc Wagner

Downtown Hopewell Historic District 2014 Boundary Increase, City of Hopewell, #116-5031, Criteria A and C

Forest Hill Park Annex Historic District, City of Richmond, #127-6717, Criteria A and C

Fry's Spring Beach Club, City of Charlottesville, #104-5075, Criteria A and C

Jerman-Williams House, City of Richmond, #127-6736, Criterion C

Kenmore Farm, Amherst County, #005-0023, Criteria A and C

Kitty Foster Site, City of Charlottesville, #104-5140, Criteria A and D

Virginia Avenue Elementary School, City of Petersburg, #123-5476, Criteria A and C

Northern Region......presented by Joanie Evans

Belvale, Fairfax County, #029-0078, Criterion C,

Gilbert's Corner Gas Station & Store, Loudoun County, #053-0405, Criterion A

Hedgeman-Rappahannock River Rural Historic District, Fauquier, Stafford, and Culpeper counties, #030-5607, Criteria A, C, and D Shelbourne, King George County, #048-0056, Criteria B and C

Item for Discussion

Adjourn - State Review Board

- Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project

The Boards will take public comment, at the appropriate time, for each session on this agenda.